



CITY OF NEW HOLSTEIN FINANCE COMMITTEE

Cassandra Langenfeld, City Clerk

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City Website: www.ci.new-holstein.wi.us

Date/Time: Monday, March 18, 2013 at 5:30 p.m.

Location: City Hall, 2110 Washington St, New Holstein, WI 53061

Members: Gene Woelfel, Wally Dudzinske, Ron Karrels, Rosalie Fromm

Phone: 920.898.5766

FAX: 920.898.5879

MEETING CALLED TO ORDER

1. Was the meeting properly announced?
2. Roll call.
3. Approve the agenda.
4. Approval of previous Finance Committee Minutes
5. Public Participation (if approved by the Committee Chair)
6. Communications.
7. Meeting Attendance Requests
8. City Assessor Compensation
9. L.M. Consulting, LLC. request for 6 acres of TIF land for the development of an Assisted Living Facility and Senior Housing Development.
10. Razing Fee – write off of \$13,972 incurred for razing 1333 Wisconsin Avenue in 2008.
11. Police Panasonic Tough Book
12. Philips AED request to purchase
13. Tri-County News Progress Addition ad/article \$299.
14. New Holstein Fire Department Training Tower Financing
15. Fire Department ISO Fire Rating
16. Financial Update – February 2013
17. Future Agenda Items.

ADJOURNMENT

So as to not disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside of the meeting room.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the City Clerk at 920-898-5766 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

This is a public meeting. As such all members or a majority of the members of the Common Council may be in attendance. While a majority of the Common Council members or the majority of any given City of New Holstein Governmental Committee, Board, or Commission may be present, only the above committee will take official action based on the above agenda.